



**Minnehaha Creek Watershed District  
Board Retreat**

**Board of Board of Managers:  
Sherry White, President; Brian Shekleton, Vice President; Richard Miller,  
Treasurer; Kurt Rogness, Secretary; Bill Becker, Manager; Jessica Loftus,  
Manager; William Olson, Manager**

**Gray's Bay Room at Minnetonka Community Center  
14600 Minnetonka Boulevard, Minnetonka, MN 55345**

**Friday, February 9, 2018**

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| 9:00 am  | <b>Board Meeting Call to Order and Roll Call</b><br><br>1. MCWD Leadership Transition – <b>Board</b><br>2. 2018 Strategic Action Plan and Committee Alignment – <b>Board</b> |
| 12:30 pm | <b>Adjourn</b>   |
| 12.30 pm | <b>Lunch</b>   |